

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair,
Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi,
Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi, Tommy Waters

Committee Meeting Held
May 21, 2019

Honorable Ikaika Anderson
Chair, City Council
City and County of Honolulu

Mr. Chair:

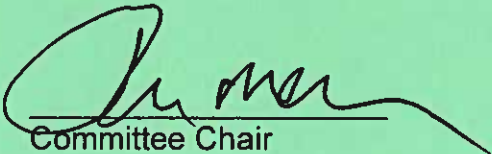
Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following lawsuit filed by the City:

"REQUEST FOR AUTHORIZATION TO ACCEPT SETTLEMENT FROM THE INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA ("ICSOP"), IN A CASE ENTITLED CITY AND COUNTY OF HONOLULU V. ICSOP, ET AL., CIVIL NO. 16-1-1058-06 JHA (CIR. COURT), AND THE RELATED ARBITRATION DPR17-0570A,"

reports as follows:

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that it is in the best interest of the City to accept settlement from ICSOP in the above-referenced lawsuit for the sum of \$575,000.00 to be paid by ICSOP. (Ayes: Elefante, Fukunaga, Manahan, Menor, Waters – 5; Noes: None; Excused: Anderson, Kobayashi, Pine, Tsuneyoshi – 4.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON **JUN 5 2019**

COMMITTEE REPORT NO. **172**